2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000077750

Entity Name: PELICAN PLAZA HOLDINGS, INC.

FILED May 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10225 ULMERTON RD., SUITE 2 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

10225 ULMERTON RD., SUITE 2 LARGO, FL 33771

FEI Number: 20-1128141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARSENAULT, KENNETH G JR. 10225 ULMERTON RD., SUITE 2 LARGO, FL 33771 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KENNETH G ARSENAULT JR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCDONOUGH, MICHAEL S

Address: POB 67002

City-St-Zip: ST PETE BEACH, FL 33736

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL S MCDONOUGH DIR 05/25/2011